

RENTON CITY COUNCIL
Regular Meeting

August 17, 2009
Monday, 7 p.m.

Council Chambers
Renton City Hall

MINUTES

CALL TO ORDER

Mayor Law called the meeting of the Renton City Council to order and led the Pledge of Allegiance to the flag.

**ROLL CALL OF
COUNCILMEMBERS**

RANDY CORMAN, Council President; GREG TAYLOR; RICH ZWICKER; TERRI BRIERE; DON PERSSON. MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL EXCUSE ABSENT COUNCILMEMBERS KING PARKER AND MARCIE PALMER. CARRIED.

CITY STAFF IN ATTENDANCE

DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; ZANETTA FONTES, Assistant City Attorney; BONNIE WALTON, City Clerk; ALEX PIETSCH, Community and Economic Development Administrator; GREGG ZIMMERMAN, Public Works Administrator; IWEN WANG, Finance and Information Services Administrator; NANCY CARLSON, Human Resources Administrator; SUZANNE DALE ESTEY, Economic Development Director; JERRY RERECICH, Recreation Director; KAREN MCFARLAND, Property Services Specialist; ANGIE MATHIAS, Associate Planner; FIRE AND EMERGENCY SERVICES ADMINISTRATOR I. DAVID DANIELS, EMERGENCY MANAGEMENT DIRECTOR DEBORAH NEEDHAM and DEPUTY CHIEF BILL FLORA, Fire & Emergency Services Department; COMMANDER FLOYD ELDRIDGE, COMMANDER KENT CURRY and MANAGER PENNY BARTLEY, Police Department.

PROCLAMATION

Ready In Renton Month -
September 2009

A proclamation by Mayor Law was read declaring September 2009, to be "Ready in Renton Month" in the City of Renton and encouraging all residents to prepare their homes, businesses, and community for any type of emergency. MOVED BY TAYLOR, SECONDED BY CORMAN, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Emergency Management Director Deborah Needham accepted the proclamation with appreciation. She thanked the community for being proactive regarding disaster preparedness.

SPECIAL PRESENTATION

Fire: Meritorious Service
Award, Harrington Ave NE
Fire, Engine 13

Fire Chief and Emergency Services Administrator I. David Daniels awarded the crew of Engine 13 Meritorious Unit Citations for their outstanding efforts regarding the five-alarm fire that occurred at 900 Harrington Ave. NE on 6/30/2009. Mayor Law emphasized that the crew did an excellent job protecting nearby homes.

PUBLIC HEARINGS

Vacation: Lake WA Blvd N &
N 44th St ROW, Alpert
International, VAC-09-001

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Law opened the public hearing to consider a petition for Street Vacation of a portion of right-of-way containing approximately 12,100 square feet, located east of Lake Washington Blvd. N., south of N. 44th St.

Property Services Specialist Karen McFarland reported that the requested vacation area is located immediately north of 4350 Lake Washington Blvd. N., the former site of Pan Abode Cedar Homes. She stated that the entire proposed vacation area is located within a Washington State Department of Transportation's (WSDOT) limited access control area.

Ms. McFarland reported that the proposed vacation area was quit-claimed to the City by WSDOT on June 20, 1979 (by turn-back agreement). She explained that this was done pursuant to Chapter 78, Laws of 1977, first extraordinary session of the Washington State Legislature.

Ms. McFarland reported that the petition was submitted by Spencer Alpert on behalf of the Port Quendall Company on May 26, 2009. She remarked that 100 percent of the abutting property owners had signed the petition. Ms. McFarland also reported that the applicant's statement of purpose indicated that vacating the proposed area will enable Alpert International an opportunity to develop the vacated area in a manner consistent and compatible with the proposed Hawk's Landing development. It also indicated that the proposed vacation area is currently underdeveloped, not used for travel or other right-of-way purposes and is not reflective of the highest and best use of the property in relation to the City's Code. The statement further indicated that approval of the petition would not create incompatibility with the City's current transportation system or future plans known at this time, and the proposed vacation area would be turned into a privately-owned access point, maintained by the adjacent property owners and project developers.

Ms. McFarland reported that there are no facilities in the area of the vacation petition. She stated that the petition was circulated to City departments for review and that the Surface Water Utility Division requested that the petitioner provide an equivalent usable area, along the southwestern area of the Hawk's Landing project site, for a stormwater quality and/or detention vault in the future. Ms. McFarland stated that Puget Sound Energy, Qwest, Comcast, and Integra Telecomm were contacted and that no objections to the petition were raised. She remarked that WSDOT has approved the proposed vacation as required by the original turn-back agreement and noted that any compensation from the proposed vacation must be directed to the State Highway Fund under the terms of the agreement. She also reported that access from the site to Lake Washington Blvd. N. will be restricted to right-in, right-out and will require a restrictive median treatment as determined and approved by WSDOT. She re-emphasized that the proposed vacation area is within a limited access area and that the vacation could not change WSDOT's access rights.

Concluding, Ms. McFarland recommended approval of the vacation petition subject to the previously mentioned conditions. She stated that accordingly, the applicant will need to contact WSDOT and obtain any necessary approvals for any future land use changes in the requested vacation area.

Public comment was invited. There being none, it was MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL APPROVE THE VACATION PETITION SUBJECT TO THE FOLLOWING: PROVIDE AN EQUIVALENT AREA AS DETERMINED BY THE CITY'S SURFACE WATER UTILITY FOR SURFACE WATER TREATMENT AND DETENTION FACILITIES; LIMIT ACCESS TO LAKE WASHINGTON BLVD. N. TO RIGHT-IN, RIGHT-OUT TRAFFIC MOVEMENT AND REQUIRE RESTRICTIVE MEDIAN TREATMENT AS DETERMINED AND APPROVED BY WSDOT; UNDERSTAND THAT THE VACATION DOES NOT CHANGE WSDOT'S ACCESS RIGHTS AND THAT IT IS STILL A LIMITED ACCESS AREA CONTROLLED BY WSDOT. CARRIED.

Annexation: Earlington, 80th Ave S & S 134th St

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Law opened the public hearing to consider the Petition to Annex and zoning for the proposed Earlington Annexation; approximately 100 acres located east of 80th Ave. S., north of S. 134th St.

Associate Planner Angie Mathias reported that a closing letter approving final action for the Earlington Annexation was received from the Boundary Review Board on 7/10/2009. She explained that a public hearing was held on 4/6/2009 and that tonight's hearing is a second hearing regarding zoning and is required prior to effectuating the annexation.

Ms. Mathias stated that the site contains single-family homes, vacant land, steep slopes, and a Class 4 waterway. Reviewing the site's zoning, she stated that the existing King County zoning is R-6 (six dwelling unit per gross acre), R-8 (eight dwelling units per gross acre), and R-12 (12 dwelling units per gross acre). She reported that the City's Comprehensive Plan designates the site as eligible for residential single-family and residential medium density zoning. She stated that the proposed City zoning for the site is R-8 (eight dwelling units per net acre), R-10 (ten dwelling units per net acre), and R-14 (14 dwelling units per net acre).

Public comment was invited. There being none, it was MOVED BY TAYLOR, SECONDED BY ZWICKER, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

MOVED BY TAYLOR, SECONDED BY ZWICKER, COUNCIL APPROVE FIRST READING OF THE ORDINANCE EFFECTUATING THE EARLINGTON ANNEXATION AND APPROVE THE FIRST READING OF THE ORDINANCES REZONING THE EARLINGTON ANNEXATION AREA TO R-8, CONSISTENT WITH THE RESIDENTIAL SINGLE FAMILY DESIGNATION; AS WELL AS R-10 AND R-14, CONSISTENT WITH THE RESIDENTIAL MEDIUM DENSITY DESIGNATION. (See pages 252 and 253 for ordinances.)

ADMINISTRATIVE REPORT

Fire: Green River Pre-Incident Emergency Declaration

Fire and Emergency Services Administrator Daniels explained that Agenda Item 8.j., regarding pre-declaring a disaster with respect to the potential impacts of flooding from the Howard Hanson Dam, was being brought forward only as a preparedness measure. He remarked that if flooding was to occur, pre-declaring an emergency will ensure that the City will have all options regarding resources readily available.

AUDIENCE COMMENT

Citizen Comment: Jones - Transportation Issues & Policies

Tom Jones (Woodinville) stated that he represents the Cascadia Program for regional development. He explained that Cascadia is a Seattle-based philanthropically and government funded transportation policy think-tank whose goal since 1993 is to be involved in and promote transportation issues and solutions in the public interest throughout the Northwest. Mr. Jones stated that Cascadia has been involved in the tunnel replacement for the Seattle viaduct, ferry service throughout the Sound, high-speed rail on the Amtrak corridor between Eugene, OR and British Columbia, and hybrid and electric vehicle promotion.

Continuing, Mr. Jones stated that Cascadia is also involved with commuter rail on the Renton to Snohomish BNSF railway line and remarked that Cascadia has never believed this could be a substitute for Sound Transit's Eastlink light rail between Seattle and Redmond. He invited City officials, staff and community leaders to a Cascadia sponsored tour of the new Sonoma-Marín California

corridor. Mr. Jones explained that the purpose of the trip would be to answer why their engineered costs are one quarter the cost per mile that Sound Transit and the Puget Sound Regional Council estimate to develop the Eastlink corridor.

CONSENT AGENDA

Items listed on the consent agenda are adopted by one motion which follows the listing. At the request of Councilmember Persson, item 8.I. was removed for separate consideration.

Council Meeting Minutes of 8/10/2009

Approval of Council meeting minutes of 8/10/2009. Council concur.

CAG: 09-139, S 3rd St & Shattuck Ave S Safety Improvement; End General Construction

City Clerk reported bid opening on 8/12/2009 for CAG-09-139, S. 3rd St. & Shattuck Ave. S. Safety Improvement; eight bids; engineer's estimate \$339,510; and submitted staff recommendation to award the contract to the low bidder, End General Construction, Inc., in the amount of \$325,826.56. Council concur.

Court Case: Automated Traffic Safety Cameras; Michael Todd, et al

Court Case filed by Michael Todd, et al, represented by Breskin Johnson & Townsend, PLLC, The Rosen Law Firm, Bowler Law Office, PLLC, and Williamson & Williamson, Attorneys for plaintiffs, relating to the use of Automated Traffic Safety Cameras. Refer to City Attorney and Insurances Services.

Annexation: Kendall, NE 4th St & 152nd Ave SE

Community and Economic Development Department submitted 10% Notice of Intent to annex petition for the proposed Kendall Annexation and recommended waiving the \$2,500 filing fee and setting a public meeting on 9/14/2009 to consider the petition; 27.66 acres located south of NE 4th St., east of 152nd Ave SE. Council concur.

Annexation: Duvall South, NE 1st St & Field Ave NE

Community and Economic Development Department submitted King County Boundary Review Board Closing Letter regarding the Duvall South Annexation and recommended final approval of the annexation. Council concur. (See page 253 for ordinance.)

Annexation: Honey Creek Estates, NE 12th St & 148th Ave SE

Community and Economic Development Department submitted King County Boundary Review Board Closing Letter regarding the Honey Creek Estates Annexation and recommended final approval of the annexation. Council concur. (See page 253 for ordinances.)

Annexation: Sunset East, NE 16th St & 148th Ave SE

Community and Economic Development Department submitted King County Boundary Review Board Closing Letter regarding the Sunset East Annexation and recommended final approval of the annexation. Council concur. (See page 253 for ordinances.)

CED: Real Estate Kiosk Signs

Community and Economic Development Department recommended amending City Code to establish a permit fee for real estate sign kiosks, creating a Real Estate Kiosk Sign category, and authorizing the Real Estate Sign Kiosk Pilot Program for three years, unless extended. Refer to Planning and Development Committee; set public hearing on 9/14/2009.

Community Services: Designated Fund Agreement, Renton Community Foundation

Community Services Department recommended approval of a Designated Fund Agreement in the amount of \$596,320.65 with the Renton Community Foundation for designated fund services for the Renton Senior Activity Center. Council concur.

Fire: Green River Pre-Incident Emergency Declaration

Fire and Emergency Services Department recommended adoption of a resolution proclaiming an emergency due to the Green River flood threat. Council concur. (See page 252 for resolution.)

Police: Amended & Restated Interlocal Agreement, SCORE & Member Cities Agreement

Police Department recommended approval of the Amended and Restated Interlocal Agreement with the South Correctional Entity (SCORE) to create a new membership category for the City of Des Moines, and approval of an interlocal agreement with the cities of Auburn, Des Moines, and Federal Way that identifies Des Moines' obligation for debt service repayment to the member cities. Council concur. (See page 254 for ordinance.)

Lease: Fixed-Base Operation Hangar, Renton Gateway Center

Transportation Systems Division recommended approval of a ground lease in the amount of \$78,002.22 per year, for a period of 35 years, with Renton Gateway Center, LLC for the construction and operation of a new hangar facility to continue to operate a fixed-base operation at the Renton Municipal Airport. Expenditure estimate: \$475,000. Refer to Transportation (Aviation) Committee.

Transportation: Reimbursement Agreement, MCImetro Access Transmission Services

Transportation Systems Division recommended approval of a Reimbursement Agreement in the amount of \$55,000 with MCImetro Access Transmission Services, LLC for relocation of fiber optic facilities in advance of the City's Shattuck Ave. S. Stormwater Bypass construction project. Council concur.

SAD: White Fence Ranch Sanitary Sewer Extension

Utility Systems Division requested approval of the final special assessment district ordinance for the White Fence Ranch Sanitary Sewer Extension in the total amount of \$1,300,556.39 with costs to be equitably distributed to those who benefit. Refer to Utilities Committee.

MOVED BY CORMAN, SECONDED BY TAYLOR, COUNCIL APPROVE THE CONSENT AGENDA MINUS ITEM 8.I. CARRIED.

Separate Consideration Item 8.I.

Public Works: Mobile Screening Plant, Performance Construction Equipment

Public Works Department recommended approval of a sole source contract in the amount of \$183,418 with Performance Construction Equipment, Inc. to purchase a Fintec 640 Mobile Screening Plant for the purpose of screening waste material. ~~Refer to Finance Committee.~~ MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN CONSENT AGENDA ITEM 8.I. CARRIED.

UNFINISHED BUSINESS

Transportation: School Zone Flashing Lights

MOVED BY ZWICKER, SECONDED BY PERSSON, COUNCIL REFER THE ISSUE OF SCHOOL ZONE FLASHING LIGHTS FROM THE TRANSPORTATION (AVIATION) COMMITTEE TO THE COMMITTEE OF THE WHOLE. CARRIED.

Transportation (Aviation) Committee

Transportation: Speed Limit Revisions

Transportation (Aviation) Committee Vice-Chair Zwicker presented a report recommending concurrence in the staff recommendation to:

1. Authorize lowering the speed limit from 35 miles per hour to 30 miles per hour on Edmonds Ave. SE and SE 116th St., from SE Puget Dr. to SE 192nd St, with the exception of school zones. The school zones established around Cascade and Benson Hill elementary schools shall remain in force dependent on time of day or the presence of children.
2. Authorize raising the speed limit from 35 miles per hour to 40 miles per hour for Benson Dr. S., from S. Puget Dr. to Petrovitsky Rd. SE. On 108th Ave. SE, authorize establishment of a set speed limit of 40 miles per hour from Petrovitsky Rd. SE to the south City limit at SE 192nd St.
3. For Duvall Ave. NE, authorize the establishment of 35 miles per hour as the speed limit from the north City limit to NE 4th St.

The Committee further recommended that the ordinance regarding this matter be presented for first reading. MOVED BY ZWICKER, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 254 for ordinance.)

Utilities Committee

Utility: 2008 Long-Range
Wastewater Management
Plan

Utilities Committee Chair Zwicker presented a report recommending concurrence in the staff recommendation to approve the submittal of the 2008 Long-Range Wastewater Management Plan to King County for its review and approval.

MOVED BY ZWICKER, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

**Planning & Development
Committee**

Planning: Land Use Fee
Schedule Revision

Planning and Development Committee Vice-Chair Briere presented a report recommending concurrence in the staff recommendation to adopt an ordinance to amend land use permit fees.

Fee increases are being proposed for several types of land use applications, for example short plats and conditional use permits, in order to more adequately compensate for the City's actual processing costs. In addition, the ordinance clearly assigns responsibility to the applicant for 100 percent of the cost of a contract biologist's review for those projects needing Critical Areas review. This will not change building permit fees, impact mitigation fees, or public works-related fees. In the case of annexation, fees are proposed for elimination in order to further encourage annexations within the City's Urban Growth Boundary. In order to maintain the City's competitive position, the proposed fees are roughly 80 percent of the average of the fees charged by nearby jurisdictions.

The Committee further recommended that the ordinance regarding this matter be presented for first reading.

MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 254 for ordinance.)

Finance Committee

Finance: Vouchers

Finance Committee Chair Persson presented a report recommending approval of Claim Vouchers 285389 - 285762 and four wire transfers totaling \$4,223,516.25; and approval of 297 Payroll Vouchers, one wire transfer, and 853 direct deposits totaling \$2,932,802.25.

MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

**RESOLUTIONS AND
ORDINANCES****RESOLUTION #4013**

Fire: Green River Pre-Incident
Emergency Declaration

A resolution was read proclaiming a local emergency (regarding potential flooding of the Green River). MOVED BY TAYLOR, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinances were presented for first reading and referred to the Council meeting of 9/14/2009 for second and final reading:

Annexation: Earlington, 80th
Ave S & S 134th St

An ordinance was read annexing approximately 101 acres bordered by the existing City limits to the west and along portions of the northern and southern boundaries, with S. Langston Rd. and 80th Ave. S. to the east; Renton Ave. S. intersects the annexation area, Earlington Annexation. MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/14/2009. CARRIED.

Annexation: Earlington, R-8 Zoning	An ordinance was read establishing the zoning classification of property annexed within the City of Renton for approximately 16.07 acres generally located south of S. 130th St., immediately east of 80th Ave. S, and north of S. 132nd St., from R-6 (six dwelling units per gross acre, King County zoning) to R-8 (eight dwelling units per net acre) zoning, Earlington Annexation. MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR <u>SECOND AND FINAL READING ON 9/14/2009</u> . CARRIED.
Annexation: Earlington, R-10 Zoning	An ordinance was read establishing the zoning classification of property annexed within the City of Renton for approximately 10.97 acres generally located south of S. 130th St., and west of 84th Ave. S. from R-12 (12 dwelling units per gross acre, King County zoning) to R-10 (ten dwelling units per net acre) zoning, Earlington Annexation. MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR <u>SECOND AND FINAL READING ON 9/14/2009</u> . CARRIED.
Annexation: Earlington, R-14 Zoning	An ordinance was read establishing the zoning classification of property annexed within the City of Renton for approximately 48.86 acres generally located south of S. 130th St., immediately east of 80th Ave. S, and north of S. 132nd St., from R-12 (12 dwelling units per gross acre, King County zoning) to R-14 (14 dwelling units per net acre) zoning, Earlington Annexation. MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR <u>SECOND AND FINAL READING ON 9/14/2009</u> . CARRIED.
Annexation: Duvall South, NE 1st St & Field Ave NE	An ordinance was read annexing approximately 11.6 acres generally located immediately north of 139th Ave. SE and immediately west of Field Ave. NE, if extended, Duvall South Annexation (Unincorporated Island). MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR <u>SECOND AND FINAL READING ON 9/14/2009</u> . CARRIED.
Annexation: Honey Creek Estates, NE 12th St & 148th Ave SE	An ordinance was read annexing approximately 18.2 acres generally located immediately south of NE 12th St., if extended, and immediately west of 148th Ave. SE, Honey Creek Estates Annexation (Unincorporated Island). MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR <u>SECOND AND FINAL READING ON 9/14/2009</u> . CARRIED.
Annexation: Honey Creek Estates, R-4 Zoning	An ordinance was read establishing the zoning classification of property annexed within the City of Renton for approximately 18.2 acres generally located south of NE 12th St., if extended, and immediately west of 148th Ave. SE, from R-4 (four dwelling units per gross acre, King County zoning) to R-4 (four dwelling units per net acre) zoning, Honey Creek Estates Annexation. MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR <u>SECOND AND FINAL READING ON 9/14/2009</u> . CARRIED.
Annexation: Sunset East, NE 16th St & 148th Ave SE	An ordinance was read annexing approximately 15.9 acres generally located immediately north of SE Renton-Issaquah Rd. and immediately east of Jericho Ave. NE, if extended, Sunset East Annexation (Unincorporated Island). MOVED BY CORMAN, SECONDED BY BRIERE, COUNCIL REFER THIS ORDINANCE FOR <u>SECOND AND FINAL READING ON 9/14/2009</u> . CARRIED.

Annexation: Sunset East, R-4 Zoning	An ordinance was read establishing the zoning classification of property annexed within the City of Renton for approximately 15.9 acres generally located immediately north of SE Renton-Issaquah Rd. and immediately east of Jericho Ave. NE, from R-4 (four dwelling units per gross acre, King County zoning) to R-4 (four dwelling units per net acre) zoning, Sunset East Annexation. MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR <u>SECOND AND FINAL READING ON 9/14/2009</u> . CARRIED.
Planning: Land Use Fee Schedule Revision	An ordinance was read amending Chapter 1, Administration and Enforcement, of Title IV (Development Regulations), of City Code, to amend land use permit fees. MOVED BY CORMAN, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR <u>SECOND AND FINAL READING ON 9/14/2009</u> . CARRIED.
Transportation: Speed Limit Revisions	<p>An ordinance was read Amending Chapter 11, Speed Limits, of Title X (Traffic), of City Code, by changing the speed limits of Edmonds Ave. SE from SE Puget Dr. to SE 161st St. and 116th Ave. SE from SE 161st St. to SE 192nd St. to 30 miles per hour; adding Duvall Ave. NE, from the north City Limits to NE 4th St. and setting the speed limit at 35 miles per hour; changing the speed limit of Benson Dr. S., from S. Puget Dr. to Petrovitsky Rd. SE to 40 miles per hour; and adding 108th Ave. SE, from Petrovitsky Rd. SE to the south City Limit at SE 192nd St. and setting the speed limit at 40 miles per hour. MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR <u>SECOND AND FINAL READING ON 9/14/2009</u>. CARRIED.</p> <p>The following ordinance was presented for first reading and advanced for second and final reading and adoption:</p>
Police: Amended & Restated Interlocal Agreement, SCORE & Member Cities Agreement	An ordinance was read authorizing the execution of an Amended and Restated interlocal agreement relating to the South Correctional Entity (SCORE) Facility; authorizing the execution of an interlocal agreement among the cities of Renton, Auburn, Federal Way, and Des Moines, Washington, and the South Correctional Entity; and amending Ordinance No. 5443. MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.
<u>ORDINANCE #5480</u> Police: Amended & Restated Interlocal Agreement, SCORE & Member Cities Agreement	<p>Following second and final reading of the above-referenced ordinance, it was MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.</p> <p>The following ordinances were presented for second and final reading and adoption:</p>
<u>ORDINANCE #5481</u> CED: South Lake Washington, Local Revitalization Area	An ordinance was read designating the South Lake Washington area of the City of Renton as a revitalization area and specifying proposed public improvements to be made with local revitalization financing. MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.
<u>ORDINANCE #5482</u> CED: Port Quendall, Local Revitalization Area	An ordinance was read designating the Port Quendall area of the City of Renton as a revitalization area and specifying proposed public improvements to be made with local revitalization financing. MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

ORDINANCE #5483

Fire: Emergency Management
Performance Grant, WA State
Military Department, Budget
Amendment

An ordinance was read amending the 2009 Budget by increasing Fund 000 by \$74,696 for the purpose of supplemental funding to support the City's emergency management program. MOVED BY TAYLOR, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

Audience Comment

Citizen Comment: McOmber-
Sunset Area Investment
Strategy Meeting

Howard McOmber (Renton) requested clarification regarding the time and place of the Sunset Area Investment Strategy special meeting. Council President Corman replied that the meeting will occur on 8/24/2009 at 6 p.m. at the Highlands Community Center, 800 Edmonds Ave. NE.

Citizen Comment: McCammon
- Street Redevelopment
Standards

Dave McCammon (Renton) remarked that a portion of 125th Ave. SE near SE 172nd St. remains a one lane road, although the county required most of the road to be widened to two lanes when the area was redeveloped. He displayed photographs of a cul-de-sac and fire hydrant and requested that City staff review the area. Mayor Law indicated that the issue would be reviewed.

**EXECUTIVE SESSION AND
ADJOURNMENT**

MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 30 MINUTES TO DISCUSS LABOR ISSUES (RCW 42.30.140.4.a.) WITH NO OFFICIAL ACTION TO BE TAKEN AND THAT THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED. Time: 8:05 p.m.

Executive Session was conducted. There was no action taken. The executive session and the Council meeting adjourned at 8:44 p.m.

Bonnie I. Walton, CMC, City Clerk

Jason Seth, Recorder
August 17, 2009